

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1467018-000

Total Deleted Page(s) = 2
Page 13 ~ Duplicate;
Page 59 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/92

On [redacted] SA [redacted] utilizing
the covert pose of [redacted] contacted [redacted]

Details of the contact are contained on consensual
recording number [redacted]

On December 21, 1992, SA [redacted] provided the tape to
SA [redacted] for placement into FBI evidence.

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b7E

①

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Orig to Sub D
cc: [redacted]
cc: James Bezzo (W64)

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 28 1992	

[redacted]

Investigation on 12/21/92 at Houston, Texas File # 207C-HO-29134 (W64) -R

by SA [redacted] Date dictated 12/23/92

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b7C

(Title)

(File No.) 207c-HO-29134 (Subw 14)

Item	Date Filed	To be returned		Disposition
		Yes	No	
1A1	8/14/92			
1A2	"			
1A3	"			
1A4	"			
1A5	"			
1A6	8/31/92			
1A7	"			
1A8	9/29/92			
1A9	10/8/92			
1A10	10/16/92			
1A11	10/21/92			
1A12	12-27-92			

207c-HO-29134 (Subw 14)

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - HOUSTON	

1A's

Universal File Case Number 207c-HO-29134(SUBW/4)

Field Office Acquiring Evidence -1A1

Serial # of Originating Document _____

Date Received 8-3-92

From

[Redacted]

(Address of Contributor)

By

[Redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

U.S. MAIL RECEIPT reflecting
proposal being sent by UCA
to REGG'S ASSOCIATES (REDACTED)

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b6
b7C

POST OFFICE TO ADDRESSEE

EXPRESS MAIL NEXT DAY SERVICE®



IB606500741 US

15 ORIGIN	Date in: 8 3 90	Postage \$9.95
Post Office ZIP Code 17075	Time in: 1:28 P.M.	Return Receipt \$
Initials of Receiving Clerk MPA	Weight: 3.4 oz	C.O.D. \$
ACCEPTANCE <input type="checkbox"/> International Country Code		
<input checked="" type="checkbox"/> Next Day Delivery or <input type="checkbox"/> Second Day Delivery		Total Postage & Fees \$9.95
<input checked="" type="checkbox"/> By 12 Noon or <input type="checkbox"/> By 3 00 P.M.		
<input type="checkbox"/> Military 2nd Day or <input type="checkbox"/> Military 3rd Day		

Express Mail
Corporate
Account No.:

Federal Agency
Account No.:

FROM:

STD
6060, SOUTH LOOP EAST
#212
Houston, TX 77033

Service Guarantee. If this shipment is mailed at designated USPS Express Mail service facilities on or before the specified deposit time for overnight delivery to the addressee, it will be delivered to the addressee or agent before noon or 3 00 p.m. the next day. Upon application by the mailer, USPS will refund the postage for this shipment if it is not delivered before noon or 3 00 p.m. of the next day unless delivery was attempted, but could not be made, or because this shipment was delayed by strike or work stoppage. Consult your local Express Mail directory for morning and afternoon delivery areas. See The Domestic Mail Manual, Chapter 2, for details. Signature of the addressee, addressee's agent, or delivery employee is required upon delivery. Express Mail International Service mailings are not covered by this service guarantee. See the International Mail Manual for details.

Insurance Coverage. (See section 295 of the Domestic Mail Manual for exclusions of coverage, such as negotiable items and consequential loss.)
(1) Merchandise Insurance. Merchandise is insured against loss, damage or rifling up to a maximum of \$500. Indemnity will not be paid for spoilage of perishable items.
(2) Document Reconstruction Insurance. Non-negotiable documents are insured against loss, damage or rifling up to \$50 000 per piece subject to a limit of \$500 000 per occurrence.
(3) The maximum indemnity payable for negotiable items, cash, currency, or bullion is \$15.
Claims:
• Claims for delay, loss, damage or rifling must be made within 90 days.
• Claim forms may be obtained and filed at any post office.
• The Customer Receipt must be presented when a claim is filed.

Waiver of
Signature
and Indemnity
(Domestic Only)

I wish delivery to be made without obtaining the signature of the addressee or the addressee's agent (if, in the judgement of the delivery employee, the article can be left in a secure location) and I authorize the delivery employee to sign that the shipment was delivered and understand that the signature of the delivery employee will constitute valid proof of delivery.

SIGNED: _____

CUSTOMER RECEIPT

TO:

Telephone Number: _____

Jim. BEGGS Associates
Suite 701
1925 NORTH LYNN STREET
Abingdon, Virginia 22009

Label 11-B (April 1990)

Thank You For Using Express Mail Service

Field File No. 207c-HO-29134 (subwbu)

Serial # of Originating Document _____ -1A2

OO and File No. _____

Date Received 7-16-92

From SA

(Address of Contributor)

To be returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ORIG signed agreement between
UCA and James M. BEGGS
dated 7-14-92

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b7C

CONSULTING AGREEMENT

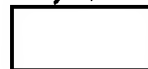
between

SOUTHERN TECHNOLOGIES DIVERSIFIED

and

J.M. BEGGS ASSOCIATES

@ Signed -
7/14/92, Atlanta, GA.



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ARTICLE I

J.M. Beggs Associates (hereinafter referred to as JMBA) will provide consultancy services to SOUTHERN TECHNOLOGIES DIVERSIFIED (hereinafter referred to as SOUTHERN) on matters relating to business development and expansion for approximately one year beginning July 15, 1992, and ending June 30, 1993, under the terms and conditions set out in Articles II through X below. The contract shall renew automatically for a further year on each succeeding July 1 unless either party has given notice to terminate in writing on or before April 1 of any year.

ARTICLE II

The consultancy services provided by JMBA shall comprise routine services for a monthly retainer fee and non-routine services which will be billed separately.

1. ROUTINE SERVICES shall include:

- a) assistance to SOUTHERN in Washington, D.C., relating to obtaining a NASA-funded contract in the amount of \$100,000 for development of its ultrasonic device for lithotripsy and other medical monitoring.

2. NON-ROUTINE SERVICES shall include:

- a) support of special tasks as agreed from time to time; and
- b) travel and attendance at business meetings in locations outside the Washington, D.C., area.

ARTICLE III

RETAINER: The monthly retainer fee for routine services described in Article II above for the period July 15, 1992, to June 30, 1993, is \$5,000.

SUCCESS FEE: If SOUTHERN is successful in obtaining a NASA contract, as stated above, in the amount of \$100,000, JMBA will be paid a success fee of \$50,000. If the contract amount

is in excess of \$100,000, or is later so modified, JMBA will be paid an additional success fee of 15% of all moneys received in excess of \$100,000.00.

ARTICLE IV

On request, JMBA shall provide non-routine services described in Article II above. Such additional services shall be reimbursed at daily rates of \$3,000 for Mr. J.M. Beggs and \$1,500 for each of the other Partners.

ARTICLE V

Any travel outside the Washington, D.C., area shall be regarded as additional services as described in Article IV, except as otherwise agreed. Associated travel expenses will be reimbursed by SOUTHERN.

All such travel shall be authorized in advance by SOUTHERN and based on "reasonable and actual" costs.

ARTICLE VI

Payment of the retainer shall be made in U.S. Dollars on the first of each calendar month beginning on July 15, 1992. JMBA shall bill SOUTHERN on a monthly basis. Payments shall be made within ten (10) days of receipt of the monthly statement.

Payment of success fees will be made within thirty days of contract signing or modification, as the case may be.

ARTICLE VII

SOUTHERN hereby indemnifies JMBA and holds it harmless against any losses, claims, damages or liabilities, including reasonable legal fees and expenses, to which JMBA may become subject as a result of or in connection with JMBA's rendering its services hereunder to the extent that such losses, claims, damages or liabilities are not caused by an act of negligence, bad faith or intentional material misrepresentation on the part of JMBA in performing its obligation under this Agreement. JMBA hereby indemnifies and holds harmless SOUTHERN against any losses, claims, damages or liabilities, including reasonable legal fees and expenses to which SOUTHERN may become subject as a result of material misrepresentation of fact contained in a written document prepared by JMBA

concerning SOUTHERN for use in connection with the services to be rendered by JMBA under this Agreement, if such document has not been approved by SOUTHERN.

ARTICLE VIII

All information exchanged under this Agreement shall be held mutually confidential, and presumed to be proprietary.

ARTICLE IX

This Agreement may be terminated by either company with sixty days' written notice.

ARTICLE X

This Agreement shall be construed, interpreted and governed in accordance with the laws of the Commonwealth of Virginia.

J.M. BEGGS ASSOCIATES
Suite 701
1925 North Lynn Street
Arlington, VA 22209

SOUTHERN TECHNOLOGIES DIVERSIFIED
Suite 680-C3
2482 Jett Ferry Road
Dunwoody, GA 30338

By: 

James M. Beggs
Partner

Date: 7/14/92

By 

Date: 7/14/92

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b7C

Field File No.

207c HO-29134 (Sub W64)

Serial # of Originating Document

OO and File No.

Date Received

7-16-92

From

[Redacted]

(Address of Contributor)

[Redacted]

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FAX from BEGG ASSOCIATES
TO STD ATLANTA with
scheduled arrival for meeting
dated 7-8-92

b6
b7C

Received on
7/13/92
In Atlanta, FBI,

J.M. BEGGS ASSOCIATES

1925 North Lynn Street, Suite 701
Arlington, VA 22209 U.S.A.

Phone: (703) 525-5656

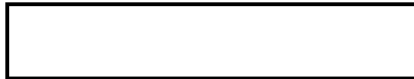
FAX: (703) 522-4660

F A C S I M I L E**TOTAL NUMBER OF PAGES (including cover sheet):** 1**TO:**

Southern Technologies Diversified

FAX:

404-395-7839

FROM:**DATE:**

July 8, 1992

SUBJECT:

ATLANTA VISIT



Dear John:

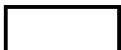

We have made reservations for our trip to Atlanta, as follows:

Tuesday, July 14, 1992

DL 1229 - Arrive Atlanta 0845

DL 1482 - Depart Atlanta 1709

CORRECTION
FLY ARRIVES
@ 1050

 and I are looking forward to seeing you and 

Regards,

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b7Cb6
b7Cb6
b7C

Field File No. 207c-HO-29134 (SUB W64)

Serial # of Originating Document _____ (-1A4)

OO and File No. _____

Date Received 7-22-92

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Signature)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Express mail RECEIPT reflecting
shipment of NASA proposal to Baggs
on 7-21-92

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b7C

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b7C

POST OFFICE TO ADDRESSEE

EXPRESS MAIL
NEXT DAY SERVICE®



1B606498596 US

ORIGIN	Date <u>M 7/11/90</u>	Postage <u>\$9.95</u>
Post Office <u>177025</u>	Time <u>1:35 PM</u>	Return Receipt <u>\$1.00</u>
ZIP Code <u>177025</u>	Weight <u>3.1</u> lbs. <u>02</u> oz.	C.O.D. <u>\$</u>
Initials of Receiving Clerk <u>(C)</u>	International Country Code <u></u>	
ACCEPTANCE <u>(C)</u>		
<input checked="" type="checkbox"/> Next Day Delivery <u>OF</u> <input type="checkbox"/> Second Day Delivery		Total Postage & Fees <u>\$410.95</u>
<input checked="" type="checkbox"/> By 12 Noon <u>OF</u> <input type="checkbox"/> By 3 00 PM.		
<input type="checkbox"/> Military 2nd Day <u>OF</u> <input type="checkbox"/> Military 3rd Day		
Express Mail Corporate Account No.: <u></u>	Federal Agency Account No.: <u></u>	
FROM:		
<u></u>		
SOUTHERN TECHNOLOGIES DIVERSIFIED 6600 So Loop East Suite 612 Houston Texas 77033		

Service Guarantee. If this shipment is mailed at designated USPS Express Mail service facilities (on or before the specified deposit time for overnight delivery to the addressee, it will be delivered to the addressee or agent before noon or 3 00 p.m. the next day. Upon application by the mailer USPS will refund the postage for this shipment if it is not delivered before noon or 3 00 p.m. of the next day, unless delivery was attempted but could not be made, or because this shipment was delayed by strike of work stoppage. Consult your local Express Mail directory for mailing and afternoon delivery areas. See The Domestic Mail Manual, Chapter 2, for details. Signature of the addressee, addressee's agent, or delivery employee is required upon delivery. Express Mail International Service mailings are not covered by this service guarantee. See the International Mail Manual for details.

Insurance Coverage. (See section 295 of the Domestic Mail Manual for exclusions of coverage such as negotiable items and consequential loss.)
(1) **Merchandise Insurance.** Merchandise is insured against loss, damage or rifling up to a maximum of \$500. Indemnity will not be paid for spoilage of perishable items.
(2) **Document Reconstruction Insurance.** Non-negotiable documents are insured against loss, damage or rifling up to \$50,000 per piece subject to a limit of \$500,000 per occurrence.
(3) The maximum indemnity payable for negotiable items, cash, currency or bullion is \$15.
Claims:
= Claims for delay, loss, damage or rifling must be made within 90 days.
= Claim forms may be obtained and filed at any post office.
= The Customer Receipt must be presented when a claim is filed.

Waiver of Signature and Indemnity (Domestic Only)

I wish delivery to be made without obtaining the signature of the addressee or the addressee's agent (if in the judgment of the delivery employee, the article can be left in a secure location) and I authorize the delivery employee to sign that the shipment was delivered and understand that the signature of the delivery employee will constitute valid proof of delivery.

SIGNED:

CUSTOMER RECEIPT

TO:

Telephone Number: 463-525-0254

JAMES A. BEGGS
1925 NORTH LYNN ST
SUITE 701
ARLINGTON, VA 22209



Label 11-B (April 1990)

Thank You For Using Express Mail Service

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Field File No. 207c-H.O-29134 (sub W64)

Serial # of Originating Document _____ -1A5

OO and File No. _____

[Redacted Box]

(Address of Contributor)

B [Redacted Box]

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

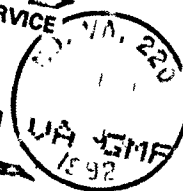
Description: ☐ Original notes re interview of

U.S. POSTAL SERVICE RECEIPT
REFLECTING MAIL TO James M.
Beards ASSOCIATE from UCA

b6
b7C

UNITED STATES POSTAL SERVICE

Official Business
Penalty for Private Use, \$300



220 17 15



PENALTY FOR PRIVATE
USE, \$300

TECH060 770332018 1792 07/24/92
NOTIFY SENDER OF NEW ADDRESS
: SO TECHNOLOGIES DIVERSIFIED
16815 ROYAL CREST DR #A-3
HOUSTON TX 77058-2534



77033

SENDER:

- Complete items 1 and/or 2 for additional services.
- Complete items 3, and 4a & b.
- Print your name and address on the reverse of this form so that we can return this card to you.
- Attach this form to the front of the mailpiece, or on the back if space does not permit.
- Write "Return Receipt Requested" on the mailpiece below the article number.
- The Return Receipt Fee will provide you the signature of the person delivered to and the date of delivery.

I also wish to receive the following services (for an extra fee):

1. ☐ Addressee's Address
2. ☐ Restricted Delivery

Consult postmaster for fee.

3. Article Addressed to:

JAMES M. BEGGS
1925 NORTH LYNN STREET
SUITE 701
ARLINGTON, VA 22209

4a. Article Number

18606498596

4b. Service Type

- | | |
|--|---|
| <input type="checkbox"/> Registered | <input type="checkbox"/> Insured |
| <input type="checkbox"/> Certified | <input type="checkbox"/> COD |
| <input checked="" type="checkbox"/> Express Mail | <input type="checkbox"/> Return Receipt for Merchandise |

Date of Delivery

5. Addressee's Address (Only if requested and fee is paid)

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5. Addressee

6

P

-287-066

DOMESTIC RETURN RECEIPT

Universal File Case Number 207c-HD-29134

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

[Redacted Box]

(Sub 104)

- 1A6

Hev's. - KBI

(Address of Contributor)

[Redacted Box]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

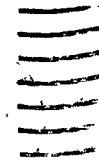
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

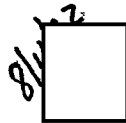
Letter from J. M. Beggs Assoc
8-5-92 with billing to STD

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b7C

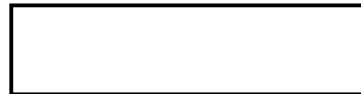
8/16 [redacted]
J. M. BEGGS ASSOCIATES
SUITE 701
1925 NORTH LYNN STREET
ARLINGTON, VIRGINIA 22209



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b7C



[redacted] TO: [redacted]
~~This needs to go in
a 1-A after you
are finished with it.~~
[redacted]



Southern Technologies Diversified
2482 Jett Ferry Road
Suite 680-C-3
Dunwoody, Georgia 30338

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J.M. BEGGS ASSOCIATES

SUITE 701
1925 NORTH LYNN STREET
ARLINGTON, VIRGINIA 22209

PARTNERS

JAMES M. BEGGS

TELEPHONE: (703) 525-5656
TELEFAX: (703) 522-4660

August 5, 1992

Southern Technologies Diversified
2482 Jett Ferry Road
Suite 680-C-3
Dunwoody, Georgia 30338

Dear

Enclosed is our statement for the second half of August 1992. Beginning with our invoice for the September 1992 retainer we will invoice Southern Technologies Diversified in advance for each calendar month.

Please let us know if you have any questions or if we can be of any assistance.

Very truly yours,

Enclosure

pd 8/14/92
CK # 5168

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J.M. BEGGS ASSOCIATES

SUITE 701
1925 NORTH LYNN STREET
ARLINGTON, VIRGINIA 22209

PARTNERS

JAMES M. BEGGS

TELEPHONE: (703) 525-5656
TELEFAX: (703) 522-4660

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b7C

STATEMENT

August 5, 1992

Southern Technologies Diversified
2482 Jett Ferry Road
Suite 680-C-3
Dunwoody, Georgia 30338

Retainer for August 16 - August 31	\$2,500.00
------------------------------------	------------

Two Round-trip Airfare Tickets to Atlanta for J.M. Beggs and [REDACTED] July 14, 1992 . (receipts attached): 2 @ \$560 each	<u>\$1,120.00</u>
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TOTAL DUE	<u>\$3,620.00</u>
-----------	-------------------

Please make checks payable to J.M. Beggs Associates.

Wire transfers can be sent to:

Central Fidelity Bank, Wire Transfer Department
1021 East Cary Street, Richmond, VA 23261
Telephone: (804) 697 6786
Account Number: 79 113 98 707
Account Name: J.M. Beggs Associates



1925 North Lynn Street • Suite 904
Arlington, VA 22209
(703) 524-6882 • FAX: (703) 516-9299

THIS INVOICE REPRESENTS AN IMMEDIATE TRANSFER OF FUNDS FROM
OUR AGENCY TO THE PARTICIPATING CARRIERS UPON ISSUANCE OF
TICKETS. YOUR PROMPT REMITTANCE WILL BE APPRECIATED.

DATE: 06 JUL 92 PAGE: 1
ACCOUNT NO: 015077
INVOICE NO: 006227 AGENT: MH

FOR: BEGGS/JAMES

JAMES BEGGS
JAMES BEGGS ASSOCIATES
1925 N. LYNN STREET
SUITE 701
ARLINGTON VA 22209

DE 00827081 BE ABLE TO ASSIST IN
EMERGENCY

JUL 14 TUESDAY
AIR-LVE WAS-DULLES 648AM DELTA FLT 1229B SEAT 23D
ARR ATLANTA 1050AM SNACK NONSTOP DOUGLAS MD80

AIR-LVE ATLANTA 502PM DELTA FLT 1432D SEAT 25E
ARR WAS-DULLES 710PM DIN COLD FLI NONSTOP DOUGLAS MD80

PASSENGER	TICKET NUMBER	AIR FARE
-----------	---------------	----------

J BEGGS/JAMES	0061585060891	\$60.00
---------------	---------------	---------

TOTAL AIR FARE: BASE	\$505.00	TAX	\$0.71	TOTAL	\$560.00
----------------------	----------	-----	--------	-------	----------

CHECK

PASSENGER TICKET AND BAGGAGE CHECK
SUBJECT TO CONDITIONS OF CONTRACT
NOT TRANSFERABLE

036208 MH

PASSENGER RECEIPT

ISSUED BY **ARC** FLIGHT COUPON
NAME OF ISSUING AGENT **DELTA AIR LINES INC XXXXX** TOUR CODE
NAME OF PASSENGER **USA INTERNATIONAL TRAVEL** ARLINGTON VA US07 JUL 92
FARE BASIS/TICKET DESIGNATOR **F4F7JBX/DL BR06** PC SERV CARL ID
CARRIER FLIGHT CLASS DATE TIME STATUS NOT VALID BEFORE NOT VALID AFTER
0 0066/

***NOT VALID FOR** THIS IS YOUR RECEIPT

ISSUING AGENT ID
GOJ/MH

ENDORSEMENTS/RESTRICTIONS
MULTIPLE PENALTIES APPLY
FP CHECK/FC 14 JUL WAS DL ATL 254.54BR06 DL WAS 254.55BR06 USD509.09END

FARE
USD 509.09
TAX
US 50.91
TOTAL
USD560.00

EQUIV. FARE PO
STOCK CONTROL NO. TX 686 CK CPH DOCUMENT NUMBER
24633710682 0 006 1585080879 0

b6
b7C

PASSENGER TICKET AND BAGGAGE CHECK
SUBJECT TO CONDITIONS OF CONTRACT
NOT TRANSFERABLE

036222 MH

PASSENGER RECEIPT

ISSUED BY **ARC** FLIGHT COUPON
NAME OF ISSUING AGENT **DELTA AIR LINES INC XXXXX** TOUR CODE
NAME OF PASSENGER **USA INTERNATIONAL TRAVEL** ARLINGTON VA US08 JUL 92
FARE BASIS/TICKET DESIGNATOR **INDV3B/DL BR06** PC SERV CARL ID
CARRIER FLIGHT CLASS DATE TIME STATUS NOT VALID BEFORE NOT VALID AFTER
0 0066/

***NOT VALID FOR** THIS IS YOUR RECEIPT

ISSUING AGENT ID
GOJ/MH

ENDORSEMENTS/RESTRICTIONS
MULTIPLE PENALTIES APPLY
FP CHECK/FC 14 JUL WAS DL ATL 254.54BR06 DL WAS 254.55BR06 USD509.09END

FARE
USD 509.09
TAX
US 50.91
TOTAL
USD560.00

EQUIV. FARE PO
STOCK CONTROL NO. TX 686 CK CPH DOCUMENT NUMBER
24633711502 0 006 1585080891 5

Field File No.

207C-HO-29134 (Sub W64) F-1A8

Serial # of Originating Document _____

OO and File No.

Houston

Date Received

9/23/92

From

SA

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Lightning Strike
NASA - FAG
OO: Houston

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copy of ~~Draft Flight Item List~~ ^{Ultrasonic Imaging for Extended Flight}
given to UCSA from J. Bess on
9/22/92

ULTRASONIC IMAGING FOR EXTENDED SPACE FLIGHT

Received from
[redacted] 9/22/94
[redacted]

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b7C

BACKGROUND:

Lithotripsy is a medical technology which utilizes ultra sound techniques to image calculi in the kidney and ureter. It has been used regularly in hospitals since 1983 as a non-invasive technique for the elimination of kidney stones. Recent improvements have made the treatment less cumbersome through the elimination of immersion tanks and the reduction in size of the equipment.

It is now possible to augment the ultra sound equipment to image other elements of the human body, such as heart, lungs, brain, bones, and blood vessels, to monitor and diagnose conditions over time. NASA has identified ultra sound imaging as the preferred method to monitor human physiology during extended space flights, and there is now an opportunity to combine commercially developed lithotripsy equipment with NASA techniques for configuring space medical equipment for space applications, the end objective being compact, multi-functional medical equipment for use during long duration space missions.

ISSUE:

An unsolicited proposal was submitted to NASA, JSC in August by an Atlanta based company, with manufacturing facilities in Columbia, MD, to study the conversion of its newly developed state-of-the-art lithotripter into a Multi Tissue Ultrasonic Imaging System (MTUIS) and to build a prototype. The initial one year \$750K contracted effort would be followed by a testing and evaluation phase on the ground and the eventual fabrication and flight test of a space qualified model.

RECOMMENDATION:

It is respectfully recommended that the Committee consider the identification of this MTUIS project as one to be given special attention in the NASA FY 1993 Life Sciences program, and direct NASA to begin with the first phase of the project as an example of the utilization of NASA and commercially based technology for the benefit of space flight and commercial medical practices.

1A9

Universal File Case Number 207C-HO-29134 SubW64

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/6/92From SA

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ NoTitle: Lightning Strike
FAG - NASA/DOD
OO: HO:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofOriginal fax received by WUSA from
J.M. Beggs Associates on 10/5/92
dated 9/25/92. Letter from
to James Beggs.b6
b7Cb6
b7Cb6
b7C

National Aeronautics and
Space Administration
Lyndon B. Johnson Space Center
Houston, Texas
77058



SEP 25 1992

Reply to Attn of: SA-92-479

J. M. Beggs Associates
Suite 701
1925 North Lynn Street
Arlington, VA 22209

Dear Mr. Beggs:

I appreciate your recent note regarding the proposal for "Research In Multi-tissue Ultrasonic Imaging." I have determined that this proposal is being evaluated by a senior researcher in my Medical Sciences Division. I am sure that you are aware of the extensive use of ultrasonic technology for cardiac and bone studies within NASA Life Sciences. The proposal by Southern Technologies Diversified may provide new applications of potential interest to Life Sciences, particularly as we begin the long duration missions associated with Space Station Freedom. Our evaluation should be completed soon. Thanks for your expressed interest in our research capabilities.

Hope you are well and that I'll see you soon.

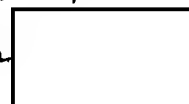
Sincerely,



Director, Space and Life Sciences

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Received via Fax
~ 10/5/92

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b7C

TOTAL P.01

1A10

James Beggs

Universal File Case Number 207C-HO-29134 Sub W64Field Office Acquiring Evidence Houston

Serial # of Originating Document _____

Date Received 10/14/92From FA
(Name of Contributor)

(Address of Contributor)

(City and State)

By
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ NoTitle: Lightning Strike
FAG - NAST/DOD
DO: HoustonReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofOriginal cancelled check from J.M.
Beggs Associates for September Consulting
Fees. Check # 5780b6
b7Cb6
b7C

Rec'd in September 1992

Bank Statement

1. 1. 1.

Beggs cancelled check
5180

Sept. Consulting Fees.

for 1-A

SOUTHERN TECHNOLOGIES DIVERSIFIED

2482 JETT FERRY RD. STE. 680-C-3
DUNWOODY, GA 30338

5180

64-5/610

9-9 1992

PAY
TO THE
ORDER OF J.M. BEGGS Associates

\$ 5000.00

five thousand and 00/100 DOLLARS

C&S

The Citizens and Southern
National Bank
Atlanta, Georgia

FOR Sept Consultation fee

b6

b7C

ENDORSE HERE:

X

PAY TO THE ORDER OF
CENTRAL FIDELITY BANK
ARLINGTON, VA. 22203
651003153
FOR DEPOSIT ONLY
J. M. BEGG ASSOCIATES
7911398707

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USAGE ONLY *

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SE '92 15
CENTRAL FIDELITY BK
P.O. BOX 26587
RICHMOND, VA
804-782-2433

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WILCESTIA BANK
OF GEORGIA, N.A.
ATLANTA, GA. SMC

1992 02 09 7

1992 11 14 5

1A11

James Beggs

Universal File Case Number 207C-HO-29134 Sub W64

Field Office Acquiring Evidence Houston

Serial # of Originating Document _____

Date Received 10/16/92

From SA
(Name of Contributor)

(Address of Contributor)

(City and State)

By
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: Lightning Strite
FAG - NASA/DOD
OO: Houston

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Original copy of fax received by UCSA on
10/16/92 by J.M. Beggs Assoc.
NASA News highlighting personnel changes

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b7C

NASA News

National Aeronautics and
Space Administration

Washington, D.C. 20546
AC 202 453-5400

Received 10/19/92

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Bill Livingstone
Headquarters, Washington, D.C.
(Phone: 202/358-1898)

For Release

RELEASE 82-172

GOLDIN ANNOUNCES CHANGES IN NASA ORGANIZATION TO FOCUS AND STRENGTHEN PROGRAMS AND MANAGEMENT

WASHINGTON -- Daniel S. Goldin today announced a series of structural changes at NASA to improve management and bring focus to programs that are essential to America's future.

"Of all the agencies in government, NASA has a unique responsibility to invest in the future to ensure there is hope and opportunity, to keep America on the cutting edge of technology," Goldin said.

"Today, I am announcing a series of structural changes to better focus NASA's programs, to streamline how we do business so we can meet the challenges ahead," Goldin said.

In preparation to today's announcement, Goldin said over the past six months he has traveled to NASA centers, visiting with hundreds of employees, worked with the Red & Blue Teams, met with CEOs of America's top companies, met with small and disadvantaged companies, small entrepreneurial companies, and reached out into minority and women-owned companies.

He has traveled abroad to meet with leaders in space policy, met personally with nearly 200 members of Congress and analyzed major reports such as the Augustine Report, the Paine Commission Report, and the Rogers Commission Report. He has also reached out to academia and the science community.

- MORE -

- 2 -

"The past six months I've reached deep into NASA to listen to the hopes and dreams of employees. I've listened to concerns expressed by America's leaders outside the agency," Goldin said.

"If there is universal agreement on one point it's that NASA cannot afford to fail, that it must be the preeminent technological leader of the world," Goldin said. "NASA must reach for the stars and bring back to America dual-use technology to improve life on Earth."

To achieve its goals, Goldin announced the following structural and managerial changes at NASA:

SPACE STATION FREEDOM - Strengthening the focus of management of Space Station Freedom (SSF) is of the highest priority for NASA. In a September 17, 1992 speech, Goldin said he was "taking steps to ensure NASA's top talent is working on this program."

* * Marty Kress will become Deputy Program Manager for Policy and Management, responsible for strengthening cooperation with the space station user community, international partners, and the private sector. Marty's previous position was Assistant Administrator for Legislative Affairs.

"Marty Kress is one of NASA's best and brightest rising young 'stars,' who has successfully helped me steer the agency through difficult budget deliberations on Capitol Hill," Goldin said. "His talent is now needed for even greater challenges, to pull together, coordinate, and integrate the scientific and commercial communities so they take full advantage of the opportunities Space Station Freedom."

Marty Kress' appointment will allow Dick Kohre to focus his skills on the day-to-day development and construction of SSF.

* * Mary Kerwin, Director Liaison Division, will become Acting Assistant Administrator for Legislative Affairs.

- MORE -

- 3 -

* * Tom Campbell, formerly Comptroller, will become the Chief Financial Officer for SSF to help ensure SSF keeps within its budget estimates.

"Tom Campbell is recognized as the strongest financial officer at the agency," Goldin said. "He's NASA's top talent, who will be responsible for keeping a watchful eye on the budget and schedule."

* * Gary Allison, who was Deputy Comptroller, will become Acting Comptroller.

SCIENCE & TECHNOLOGY -- NASA, which is renown for its science, must strengthen its outreach to the science community to improve the integration and coordination of research.

* * Len Fisk will be promoted to the new position of Chief Scientist for NASA. Len's previous position was Associate Administrator for Space Science and Applications.

"Len is one of NASA's most brilliant and outstanding scientists," Goldin said. "His formidable challenge will be to aggressively work with the scientific and engineering community to fully involve them in our research goals.

"He will be responsible for forging a strong bond with the directors of research and development in corporate America to ensure NASA is getting the very best technology in all our science missions," Goldin said.

"Len, because of his outstanding communication abilities, will also be instrumental in explaining to the public the importance of NASA's research to improve life on Earth and inspire opportunity and hope," Goldin said.

- MORE -

- 4 -

EARTH AND PLANETARY SCIENCE - The Office of Science and Space Applications will be divided into two parts to bring focus to the programs.

* * Shelby Tilford will become Acting Associate Administrator of Mission to Planet Earth. He previously was Director of Earth Sciences.

"Mission to Planet Earth is more than a duty, it's a moral commitment to future generations," Goldin said. "We must understand our environment -- separating natural from human causes and effects -- so policy makers can make decision on hard data, not suppositions."

* * Wes Huntress, previously Director of Solar Systems Exploration, will become Acting Associate Administrator of Planetary Science and Astrophysics.

"We must build more spacecraft that are smaller, faster, and cheaper," Goldin said. "By studying our solar system and the universe, we will be able to better understand Earth's environment and its future, and see if we developed other place."

AERONAUTICS -- Goldin announced in a recent speech that NASA needs a better balance of programs between subsonics, NASP hypersonics, and high speed civil transport. In addition, NASA needs to develop a strategic plan to ensure we have the proper facilities to keep America's aerospace industry the world's leader. The Office of Aerospace and Space Technology will be divided to provide focus.

* * Pete Petersen will become Special Assistant to the Administrator to develop a comprehensive and integrated long-term plan that identifies the critical facilities for aeronautics and space. He was Associate Administrator for Associate Administrator.

"As the Augustine Report points out, NASA's infrastructure is critical to meeting its mission goals," Goldin said.

- MORE -

Page 003
OCT 15 92 15:12 P.05

NO. 301 231 2238
FROM NASA HQS WDC
OCT 15 92 15:12

ARC PSC

- 5 -

"NASA must develop an integrated facilities plan, in coordination with other government agencies and private industry, to construct world class facilities for aeronautics and space."

"We must avoid duplication in government and industry to achieve maximum results and stretch taxpayer's dollars," Goldin said.

* * Cecil Rosen, who was Director for Aeronautics, will become Acting Associate Administrator for the Office of Aeronautics.

* * Gregory Reck will become Acting Associate Administrator for the new office of Advanced Concepts & Technology.

~~* * Courtney Stadd will become Acting Deputy Associate Administrator for the new office of Advanced Concepts & Technology.~~

"NASA needs to attract and work with America's greatest researchers and entrepreneurs in academia and industry," Goldin said. "This office will push America's technological frontiers. It will be the catalyst for innovation and commercialization of technology, for transferring technology to create jobs and opportunity."

As part of the restructuring, the Office of Commercial Programs will become part of this new division.

~~* * Jack Mannix, who was Assistant Administrator for the Office of Commercial Programs, will become Associate General Counsel for Intellectual Property.~~

RUSSIAN PROGRAMS

* * Sam Keller, Associate Administrator for Russian Programs will be on Special Assignment.

"Because of Sam Keller's talent and hard work, NASA has been able to sign far-reaching contracts with Russia in record speed," Goldin said. "He now will be moving on to new and exciting challenges."

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OCT 15 15:18 P.05

NO.301 731 2238
FROM NASA HQS WDC

OCT 15 15:12

ARC 556

TOTAL P.05

1A12

James Beggs

Universal File Case Number 207C-HO-29134 Sub No 4

Field Office Acquiring Evidence Houston

Serial # of Originating Document _____

Date Received 12/21/92

From SA
(Name of Contributor)

(Address of Contributor)

By
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Lightning Strike
FAG - NASA/DOD

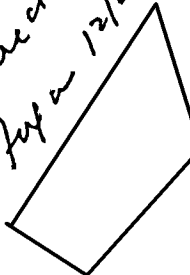
Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Fax copy of January 1993 Statement
from UMBA faxed to STD on 12/21/92.

b6
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J. M. BEGGS ASSOCIATES**PARTNERS****JAMES M. BEGGS**
**SUITE 1101
1925 NORTH LYNN STREET
ARLINGTON, VIRGINIA 22209
TELEPHONE: (703) 525-5656
TELEFAX: (703) 522-4660**b6
b7C**JANUARY 1993 STATEMENT****December 21, 1992****Southern Technologies Diversified
16815 Royal Crest
Suite A-3
Houston, Texas 77058***Received
via fax on 12/21/92*
b6
b7C**Retainer****Retainer for January 1993****\$ 5,000.00****Expenses (Receipts attached) — *See original*****HOUSTON, 8 DECEMBER 1992:****James M. Beggs****One day @ \$3000 per day****3,000.00****Round-trip Airfare to Houston (Two Continental
Airlines Senior Citizen Vouchers @ \$137.25)****247.50****Hotel****128.67****Rental Car and Fuel****39.95****TOTAL DUE****\$ 8,443.12**

J. M. BEGGS ASSOCIATES

PARTNERS

JAMES M. BEGGS



SUITE 1101
1925 NORTH LYNN STREET
ARLINGTON, VIRGINIA 22209
TELEPHONE: (703) 529-5656
TELEFAX: (703) 522-4660

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VIA FAX: 2 PAGES
(713) 286-7217

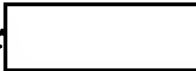
December 21, 1992



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Southern Technologies Diversified
16815 Royal Crest, Suite A-3
Houston, Texas 77058

Dear



Attached is our statement for January 1993. An original will be sent to you by mail.

Please let us know if you have any questions or if we can be of any assistance.

Very truly yours,



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Enclosure

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

07/07/92

On [redacted] Special Agent (SA) [redacted]
utilizing the covert pose of [redacted] and SA [redacted]
utilizing the covert pose of [redacted], met with [redacted]

b6
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Details of the meeting are contained on consensual
recording numbers [redacted]

On July 1, 1992, SA [redacted] provided the tapes to SA
[redacted] for placement into FBI evidence.

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207C-HO-29134 (Sub W 64)

*Original 302
Placed Into
Sub

SEARCHED:	[redacted]
FORM	[redacted]
MADE	[redacted]
SERIAL	[redacted]
JUL 11 9 1992	
FBI - HOUSTON	

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Investigation on 06/30/92 at Baltimore, Maryland File # 207C-HO-29134

by SA [redacted] Date dictated 07/06/92

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/21/92

On [redacted] Special Agent (SA) [redacted]
utilizing the covert pose of [redacted] and SA [redacted]
utilizing the covert pose of [redacted]

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[Large redacted area]

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Details of the day's activities are contained on
consensual tape numbers [redacted]

On July 15, 1992, SA [redacted] provided the tapes to SA
[redacted] for placement into FBI evidence.

207C - HO-29134 (Sub H4) - 3

*original 302
Placed Into
Sub D [redacted]

SEARCHED	[redacted]	INDEXED	[redacted]
FOIMS	[redacted]	SERIALIZED	[redacted]
JUL 21 1992			
[redacted]			

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Investigation on 07/14/92 at Atlanta, Georgia File # 207C-HO-29134

by SA [redacted] Date dictated 07/20/92

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/18/92

On [redacted] Special Agent (SA) [redacted]
utilizing the covert pose of [redacted] contacted [redacted]
[redacted]

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Details of the contact are contained on consensual
recording number [redacted]

On August 3, 1992, SA [redacted] provided the tape to SA
[redacted] for placement into FBI evidence.

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207C-HO-29134 (Subway) - 4
§

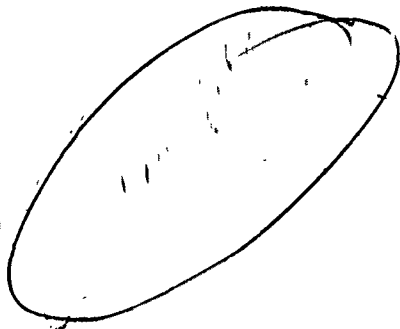
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Investigation on 08/03/92 at Houston, Texas File # 207C-HO-29134

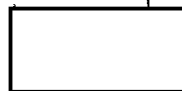
by SA [redacted] Date dictated 08/14/92

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orig in sub D



207C-110-29134(264)-



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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/92

On October 12, 1992, Special Agent (SA) [redacted]
[redacted] Federal Bureau of Investigation (FBI), Special Agent
[redacted] NASA Office of the Inspector General (NASA-
OIG), and Special Agent [redacted] Defense Criminal
Investigative Service (DCIS) conducted the following surveillance
in San Antonio, Texas:

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[Large redacted area]

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[Redacted box]

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10 Investigation on 10/12/92 at Houston, Texas File # 207C-HO-29134
by SA [redacted] Date dictated 10/12/92

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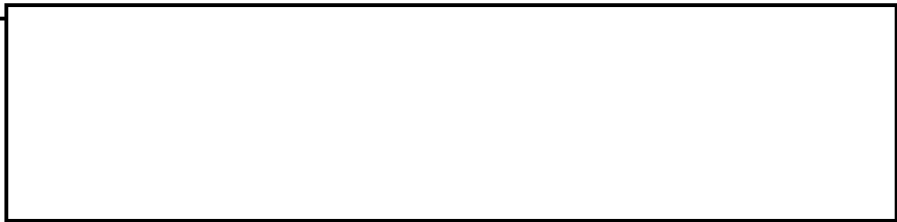
TO : SAC, HOUSTON (207C-HO-29134 SUB CC)

FROM : SA [REDACTED]

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SUBJECT : LIGHTNING STRIKE
FAG - NASA/DOD
(OO:HO)

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11/3/92
DATE

207C-HO-29134 SUB CC
1- 207-HO-29134 SUB W

207C-HO-29134(W64)

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FBI - HO	

207C-HO-29134(W64)-6

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/92

On November 12, 1992, [redacted] and [redacted] of J.M. BEGGS ASSOCIATES were observed at the San Jose, California International Airport following their arrival. Both Subjects were aboard a shuttle from the airport to the Hyatt Hotel located near the airport at 1740 North First Street, San Jose, California.

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While aboard the shuttle [redacted] and [redacted] were discussing the upcoming meeting with [redacted] and [redacted]. [redacted] was asking [redacted] if he knew who was going to be replacing [redacted] at the "Center." [redacted] stated that he did not, but that [redacted] would probably claim that it would take three people to replace him. Both laughed and [redacted] stated that they should find out as [redacted] would want to know.

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Upon arrival at the Hyatt hotel [redacted] and [redacted] checked in and left the lobby area.

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orig in sub D
cc: sub y
Beggs (w64) (w72) (w65)

207C-HO-29134-(w64)

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 17 1992	
FBI - HO	

b6
b7CInvestigation on 11/12/92 at SAN JOSE, CALIFORNIA File # 207C-HO-29134by SA [redacted] Date dictated 11/17/92b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/92

On [redacted] and [redacted]
[redacted] were observed in the lobby of the Hyatt hotel located
at 1740 North First Street, San Jose, California at approximately
7:00 AM. [redacted]
[redacted]

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*orig to Sub D
cc: Sub J
Bess (w/64)*

SEARCHED	INDEXED
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MANUAL	
SERIALIZED	
NOV 17 1992	
FBI - [redacted]	

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Investigation on 11/13/92 at San Jose, California File # 207C-HO-29134-(w/64)-8
by SA [redacted] Date dictated 11/17/92

b6
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/92

On [redacted] Special Agent (SA) [redacted]
utilizing the covert pose of [redacted]

[redacted]

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Details of the conversations are contained on
consensual recording numbers [redacted]

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On October 30, 1992, SA [redacted] provided the tape to SA
[redacted] for placement into FBI evidence.

207C-HO-29134(LW64)-9

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Investigation on 10/28/92 at Houston, Texas File # 207C-HO-29134

by SA [redacted] Date dictated 11/03/92

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/92On Special Agent (SA)
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Details of the conversations are contained on
consensual recording numbers

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On October 28, 1992, SA provided the tapes to
SA for placement into FBI evidence.

orig to Sub D
cc: [unclear]
cc: [unclear]
cc: [unclear]
cc: [unclear]
cc: [unclear]
cc: [unclear]
cc: [unclear]
cc: [unclear]

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SEARCHED
SERIALIZED

NOV 30 1992

FBI - HOUSTON

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Investigation on 10/26/92 at Sulphur Springs, Texas File # 207C-HO-29134 *-(664) -10*

by SA Date dictated 11/03/92

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/24/92On Special Agent (SA) b6
b7C
b7EDetails of the meeting are contained on consensual
recorder numbers

b7E

On November 15, 1992, SA provided the tape to
SA for placement into FBI evidence.b6
b7C

orig to Sub C
cc: [unclear]
cc: [unclear]
cc: [unclear]
cc: [unclear]

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 1992	
FBI - HOUS	

b6
b7CInvestigation on 11/12/92 at San Jose, CA File # 207C-HO-29134 *(b64) -11*by SA Date dictated 11/23/92b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/92

On [redacted] Special Agent (SA) [redacted]
utilizing the covert pose of [redacted]

[redacted]

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Details of the day's meetings are contained on
consensual recording numbers [redacted]

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On November 15, 1992, SA [redacted] provided the tapes to
SA [redacted] for placement into FBI evidence.

*orig in
Sub D
cc: Bessley
cc: [redacted]*

[redacted]
NOV 2 1992
[redacted]
[redacted]

b6
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Investigation on 11/13/92 at San Jose, California File # 207C-HO-29134

by SA [redacted] Date dictated 11/23/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/92

The following surveillance was conducted by the writer.
SA [redacted] FBI, and SA [redacted] DOD at [redacted]

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[Redacted area]

b6
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orig in SubD
cc: Jim Bepp (w64)
cc: [redacted]
cc: [redacted]

207C-HO-29134-

DEC 12 1992
FBI - H
[Redacted area]

b6
b7CInvestigation on 10/21/92 at WASHINGTON, D.C. File # 207C-HO-29134by SA [redacted] Date dictated 10/22/92b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

P
WC-4

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/1/92

TO : SAC, HOUSTON (207C-HO-29134) (P)
 FROM : SAC, WMFO (207C-HO-29134)
 SUBJECT : OPERATION LIGHTNING STRIKE
 FAG:NASA/DOD
 OO:HO

Reference Houston airtel dated 9/14/92.

Investigation at WMFO has revealed the following information on JAMES BEGGS, DOB 1/9/26, SSAN: 449-30-2165:

HOME ADDRESS 5408 PALMOUTH RD., BETHESDA, MARYLAND
 20816
 PHONE 301/229-9372
 WORK ADDRESS JM BEGGS ASSOC. 1925 N. LYNN ST. SUITE 701,
 ARLINGTON, VA. 703/525-5656
 AND SPACEHAB 600 MARYLAND AVE. SW, WASH. DC.
 202/488-3483
 VEHICLES 1991 HONDA, MARYLAND, ZBS-628
 1985 CADILLAC, MD. RHK-711
 1989 LINCOLN, MD. WXJ-837

The following information pertains to [redacted]

DOB: [redacted] SSAN [redacted]

HOME ADDRESS
PHONE

② HO
 1-WMFO
 (3)

Approved: [redacted]

Transmitted [redacted]

(Number) (Time)

207C-HO-29134(W) [initials]

SEARCHED	INDEXED
FOIMS	FILED
MANUAL	
SERIALIZED	

DEC 07 1992

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b7Cb6
b7Cb6
b7C

WORK ADDRESS

VEHICLE

[Redacted]

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The following information pertains to

[Redacted]

[Redacted]

DOB

[Redacted]

HOME ADDRESS:
PHONE

WORK ADDRESS

VEHICLES

[Redacted]

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Investigation continues at WMFO. Photographs to follow under separate cover.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/92

On December 9, 1992, Special Agent (SA) [redacted]
[redacted] utilizing the covert pose of [redacted] contacted
[redacted]

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Details of the contact are contained on consensual
recording number [redacted]

On December 9, 1992, SA [redacted] provided the tape to SA
[redacted] for placement into FBI evidence.

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orig to subd
cc: [redacted]
cc: [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
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Investigation on 12/09/92 at Houston, Texas File # 207C-HO-29134 (W64) - 16

by SA [redacted] Date dictated 12/09/92

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Memorandum



To : MEMO TO FILE (207C-HO-29134) (P)

Date 12/23/92

From : SA

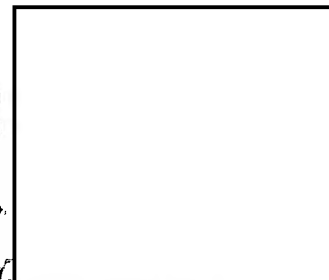
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Subject: BACKGROUND INFORMATION FOR LIGHTNING STRIKE SUBFILES

Attached for insertion into the appropriate subfiles
are background data sheets for:

1. JAMES BEGGS W64
2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.

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- 1 - 207C-HO-29134
12 - (1) Each subfile
(13)

207C-HO-29134 (W64)-18

SEARCH SERIAL	INDEX FILE
DEC 22 1992	
FBI - HOL	

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TARGET'S BACKGROUND
=====

NAME: JAMES M. BEGGS

BIOGRAPHICAL INFORMATION

1. Date of Birth: January 9, 1926
2. Place of Birth:
3. Social Security Number: 449-30-2165
4. Address: 5402 Falmouth Rd., Bethesda, MD 20816
Home Telephone: (301) 229-9372
5. Marital Status: Married
6. Driver's License Number:
Vehicles: 1991 Honda, MD ZBS-628
1985 Cadillac, MD RHK-711
1989 Lincoln, MD WXJ-837
7. Criminal Record:
8. Military Background/Record: U.S. Navy

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EMPLOYMENT HISTORY

1. Current Employer
 - a. Company Name: J.M. Beggs Associates
1925 North Lynn Street Suite 701
Arlington, VA 22209
Bus. Phone (703) 525-5656
Telefax (703) 522-4660
 - b. Title/Position: Senior Partner
 - c. What Date Hired: Post 1985
 - d. Duties/Responsibilities: Consulting Services and Studies
2. Former Employer
 - a. Company Name: NASA
 - b. Title/Position: Administrator
 - c. Employment Dates: 1981 - 1985
 - d. Duties/Responsibilities: Space Station Program
3. Former Employer
 - a. Company Name: General Dynamics
 - b. Title/Position: Executive Vice President
 - c. Employment Dates: Pre 1981
 - d. Duties/Responsibilities: Development and production of space and defense systems
4. Ownership or Investment in Other Companies
 - a. Company Name: Spacehab Inc., 600 Maryland Ave SW #530
Washington, D.C.
(202) 488-3483
 - b. Nature of Business: Space Vehicle Equipment
 - c. Title/Position with Company: Chairman of the Board

EDUCATIONAL BACKGROUND

1. Undergraduate Studies
 - a. University/College Name: U.S. Naval Academy
 - b. Degree Received:
 - c. Years of Attendance:
2. Graduate Studies
 - a. University/College Name: Harvard Graduate School
of Business Administration
 - b. Degree Received:
 - c. Years of Attendance:
3. Other Education/Training
 - a. Institution/University/College Name:
 - b. Degree/Certificate Received:
 - c. Date Received:

ASSOCIATIONS/TIES
=====

1. Person
 - a. Name:
 - b. Title/Office/Position Held: NASA HQ (SES)
 - c. Relationship:
2. Organizations
 - a. Name: Center for Space and Advanced Technology, Inc.
& Sara Tech Finance, Inc.
 - b. Purpose/Business of Organization: For Profit Business
 - c. Who Runs Organization:
 - d. Subject's Link to Organization: Director
 - e. Subsidiary: 1) Space Technology of West Virginia Inc.
2) West Virginia Space Technologies Inc.
3) Sara Tech Finance Inc.
 - a. Name: NASA Alumni League (NAL)
 - b. Purpose/Business or Organization: Support the
goals, objectives, programs, and activities of NASA
 - c. Who Runs Organization:
 - d. Subject's Link to Organization: Program Chairman

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Memorandum



To : SAC HOUSTON

Date 8/14/92

From : SA [REDACTED] (207C-HO-29134) (P)

b6
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Subject: Operation Lightning Strike

It is requested that three Sub W files be opened under 207C-HO-29134 for the following because of the anticipated activity for each of these individuals:

JAMES BEGGS



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1 cc: Main File

1 cc: [REDACTED] (Sub W64)

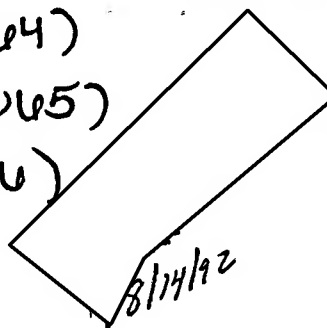
1 cc: [REDACTED] (Sub W65)

1 cc: [REDACTED] (Sub W66)



207C-HO-29134 (Sub W64)

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SEARCHED:	[REDACTED]
FOIM	[REDACTED]
MANI	[REDACTED]
SERL	[REDACTED]
FBI — HOUSTON	